Meeting is recessed to March 6, 2015 at 2:30 p.m. in the Council Chamber



PUBLIC MEETING NOTICE

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EAR

Committee Chair Don S. Guzman

Committee Vice-Chair Elle Cochran

Voting Members: Don Couch Stacy Crivello Riki Hokama Michael P. Victorino Mike White

Non-Voting Members: Gladys C. Baisa Robert Carroll Tuesday, March 3, 2015 1:30 p.m.

MEETING SITE: Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

AGENDA

GRANT OF A LICENSE FOR ELECTRIC VEHICLE CHARGERS FOR JUMPSMARTMAUI (HAIKU; KIHEI; LAHAINA; WAILUKU) (EAR-25)

DESCRIPTION:

The Committee is in receipt of County Communication 14-292, from the Director of Office of Economic Development, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE OF COUNTY REAL PROPERTY FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF ELECTRIC VEHICLE QUICK CHARGERS AND LOCAL BATTERY UNITS". The purpose of the proposed resolution is to authorize a grant of a license of County real property to Hitachi Advanced Clean Energy Corporation, in association with JUMPSmartMaui, for the installation, operation, and maintenance of electric vehicle quick chargers and local battery units at Haiku Community Center, Kihei Community Center, Lahaina Aquatic Center, and the Kalana Pakui Building (Wailuku Civic Center).

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 14-292 and other related action.

Page 2 EAR

TOOLS TO ENCOURAGE AGRICULTURE SUSTAINABILITY (EAR-22)

DESCRIPTION: The Committee is in receipt of the following:

- 1. County Communication 14-215, from Councilmember Don S. Guzman, on the matter relating to agriculture sustainability tools.
- 2. Correspondence dated February 24, 2015, from Councilmember Guzman, transmitting a proposed resolution entitled "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A PROPOSED BILL TO PERMIT THE USE OF FARM LABOR DWELLINGS BY AGRICULTURAL LAND TRUSTS". The purpose of the proposed resolution is to refer to the planning commissions a proposed bill entitled "A BILL FOR AN ORDINANCE TO PERMIT THE USE OF FARM LABOR DWELLINGS BY AGRICULTURAL LAND TRUSTS". The purpose of the proposed bill is to permit the use of farm labor dwellings by agricultural land trusts.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

PRESENTATION ON THE 2015 MAUI ENERGY CONFERENCE (EAR-1(3))

<u>DESCRIPTION</u>: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to accept a

presentation from the Office of Economic Development on the 2015 Maui Energy

Conference.

STATUS: The Committee may receive a presentation from the Office of Economic Development

and discuss related matters. No legislative action will be taken.

	REMO	TE TESTIMONY	SITE	S
Hana Council District Office Hana Community Center			Lanai Council District Office Lanai Community Center	
5091 Uakea Road Hana, Hawaii		8 th Street Lanai City, Hawaii		Kaunakakai, Hawaii
CONTACT INFORMATION	200 South Wailuku, H www.Maui	ouncil Services High Street awaii 96793 County.us/EAR Staff: Sharon Brooks and F	(800) 272 (800) 272 (808) 270	p-7838 (phone) g-0098 (toll-free from Lanai) g-0026 (toll-free from Molokai) g-7686 (fax)
TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.			
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.			
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.			

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ear:150303:scb